## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 5, 2011

The Board of Public Works & Safety met in regular session on Tuesday, April 5, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the March 29, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter with ARa requested the Board approve the Sub-Recipient Agreement for CDBG-Funded Project between the City of Columbus and Columbus Housing Authority. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board to approve a Change Order from Lee & Ryan for the Columbus Buyout/Demolition Program Area #1 for the Final Seeding in the amount of \$6,309.00. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, requested the Board to approve a Change Order from Denney Excavating for the Columbus Buyout/Demolition Program Area #2 for the Final Seeding in the amount of \$2,860.00. Judy Jackson made the motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, requested the Board to approve a Change Order from Focus Contracting for the Columbus Buyout/Demolition Program Area #3 for the Final Seeding in the amount of \$6,000.00. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, requested the Board to approve a Change Order from Denney Excavating for the Columbus Buyout/Demolition Program Area #4 for the Final Seeding in the amount of \$4,290.00. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board to approve clean up of the following properties:

1712 Maple Street
717 Maple Street
1313 Pennsylvania Street
Owner: Vernon E. Jewell
Owner: Rita McCormick

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, requested the Board to approve the Notice to Bidders for bulk de-icing rock salt and signage. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, requested the Board to approve the Notice to Bidders for described supplies and materials for road repairs that include bids on patch mix, coarse aggregate, fine aggregate, type B surface intermediate and base, sand, tack coat and prime coat. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Worton, Chief of Police, asked the Board to approve the Notice to Bidders for the purchase of six (6) new vehicles for the Columbus Police Department. These vehicles will consist of four (4) Marked Police Vehicles and two (2) Marked Sport Utility Police Vehicles. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development requested the Board to approve an Addendum to a lease between the City of Columbus, Indiana and Columbus Child Care Center, Inc. changing board member seats from three (3) to fifteen (15). Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse, requested the Board to approve a Service Agreement between John Welch and the City of Columbus, Indiana with regard to tillage of the Community Garden Project. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested approval for the Agreement between TD (Todd Dickerson) Advertising and the City of Columbus, Indiana for Website Design, Content Management System Implementation and Training for a price of \$17,000.00, Web Hosting will be billed at a price of \$100 a month. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested approval of five (5) dockets of claims. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	